CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: OPEB Trust

Date: Wednesday, January 24, 2024

2024 JAN 22 AM 7: 40

Time: <u>4:00 PM</u>

Location: Memorial Hall, 3rd Floor, City Hall

Agenda Items to be addressed:

- 1. Approval of the January 18, 2024, Minutes.
- 2. Updating the Investment Policy from 25/75 to 60/40 equity/fixed allocation.
- 3. Bartholomew to review timeline for investing.
- 4. Adjourn

THE LISTING OF TOPICS THAT THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING IS NOT INTENDED AS A GUARANTEE OF THE TOPICS THAT WILL HAVE BEEN DISCUSSED. NOT ALL TOPICS LISTED MAY IN FACT BE DISCUSSED, AND OTHER TOPICS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.